



Dawood Lawrencepur Limited

January 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

**Extraordinary General Meeting of Dawood Lawrencepur Limited held on Monday, January 20, 2020
at Beach Luxury Hotel, M.T. Khan Road, Karachi**

Dear Sir,

This is to inform you that Extraordinary General Meeting (EGM) of Dawood Lawrencepur Limited (the Company) was held on January 20, 2020.

A) ORDINARY BUSINESS:

To elect seven (7) directors of the Company as fixed by the Board of Directors, in accordance with Section 159(1) of the Companies Act, 2017 for a term of three (3) year commencing from January 21, 2020.

Since the number of candidates offered for election equals the number of directors fixed by the Board, the following persons were deemed to have been elected unopposed as Directors on the Board of the Company as earlier intimated through notice published in the newspapers.

1. Mr. Shahid Hamid Pracha
2. Mr. Shahzada Dawood
3. Ms. Sabrina Dawood
4. Mr. Shafiq Ahmed
5. Mr. Hasan Reza Ur Rahim
6. Mr. Shabbir Hussain Hashmi
7. Mr. Mujtaba Haider Khan

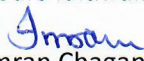
B) SPECIAL BUSINESS:

The disposal of the 'Lawrencepur' brand of the Company.

This Agenda item was deferred.

Thanking you,

Yours faithfully,


Imran Chagani
Company Secretary